

Los Angeles County Board of Supervisors

Statement of Proceedings for January 23, 2001

TUESDAY, JANUARY 23, 2001

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, and Michael D. Antonovich, Mayor

Absent: None

Invocation led by The Reverend William F. Kerze, Our Lady of Malibu Church, Malibu (3).

Pledge of Allegiance led by Armand Assayag, Life Member, Lillian Bushnell
Chapter 123, Disabled American Veterans (2).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICES OF CLOSED SESSION

The Board did not meet in Closed Session

CS-1.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

Consideration of Department Head performance evaluations, pursuant to
Government Code Section 54957.

CS-2.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

The Board of Supervisors met in Closed Session to provide instructions to its real estate negotiators with respect to proposed lease extensions for the following properties within the Marina del Rey Small Craft Harbor:

Property: Parcel 20 (Panay Way Marina -
13953 Panay Way, Marina del Rey,
CA 90292)

County Negotiators: David Janssen, Stan Wisniewski and Richard Volpert

Negotiating Parties: County and Panay Way Marina, L.P.
(Jona Goldrich and Sherman Gardner)

Under Negotiation: Price and terms of payment

Property: Parcel 103 (Oakwood Apartments -
4111 Via Marina, Marina del Rey,
CA 90292)

County Negotiators: David Janssen, Stan Wisniewski and
Richard Volpert

Negotiating Parties: County and R & B Investment Group
(Darby T. Keene)

Under Negotiation: Price and terms of payment

CS-3.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Skinnell v. Board of Supervisors et al., Los Angeles Superior
Court Case No. BS 064913

2 CS-4.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9) **CONTINUED TO CLOSED
SESSION ON TUESDAY, JANUARY 30, 2001**

Susan L. Bouman v. Leroy D. Baca, U.S. District Court Case No.
CV 80-1341 RMT

[See Final Action](#)

CS-5.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation, pursuant to subdivision (b) of
Government Code Section 54956.9. (one case)

2.0 SET MATTERS

9:30 a.m.

10

Presentation of scroll to Dr. Rebecca Turrentine, Superintendent of Bellflower Unified School District, for being honored as the "Superintendent of the Year" by the Association of California School Administrators for the Year 2000, as arranged by Supervisor Knabe.

10

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

3.0 PUBLIC HEARINGS 1 - 3

13 1.

Hearing on adoption of urban water management plans for County Waterworks District Nos. 29-Malibu and 40-Antelope Valley and the Marina Del Rey Water System prepared in compliance with the California Urban Water Management Planning Act which requires each water supplier with more than 3,000 customers (service connections), or annually supplying more than 3,000 acre-feet of water to prepare and adopt an urban water management plan that addresses water shortages up to 50 percent, identifies current and proposed water conservation measures, projects future water demands and indicates how reclaimed water will be utilized to meet these demands (3, 4 and 5). **THE BOARD CLOSED THE HEARING AND ADOPTED RESOLUTION APPROVING THE URBAN WATER MANAGEMENT PLANS FOR LOS ANGELES COUNTY WATERWORKS DISTRICT NOS. 29-MALIBU AND 40-ANTELOPE VALLEY, AND THE MARINA DEL REY WATER SYSTEM**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

14 2.

De novo hearing on Surface Mining Permit Case No. 91-165-(5), and Draft Environmental Impact Report, to authorize a sand and gravel mining operation with appurtenant facilities on property located at 12101 Soledad Canyon Rd., Soledad Zoned District, applied for by Transit Mixed Concrete Company. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

A.CLOSED THE PUBLIC HEARING WITH RESPECT TO THE RECEIPT OF THE ENVIRONMENTAL COMMENTS ON THE PROJECT AS DESCRIBED TO DATE;

B.INSTRUCTED THE DIRECTOR OF PLANNING TO PREPARE A FINAL ENVIRONMENTAL IMPACT REPORT INCLUDING PROPOSED ENVIRONMENTAL FINDINGS AND A PROPOSED STATEMENT OF OVERRIDING CONSIDERATIONS FOR BOARD CONSIDERATION;

C.CONTINUED THE HEARING TO TUESDAY, APRIL 24, 2001 AT 9:30 A.M.; AND

**D.REQUESTED COUNTY STAFF, THE APPLICANT AND REPRESENTATIVES
OF THE CITY OF SANTA CLARITA AND AGUA DULCE TOWN COUNCIL TO
MEET FORTHWITH TO DISCUSS POTENTIAL ADDITIONAL MEASURES OR
ALTERNATIVES WHICH MIGHT PROVIDE REASONABLE ADDITIONAL
MITIGATION TO THE PROJECT.**

[See Supporting Document](#)

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

15 3.

Hearing on condemnation of property located at 23310 Lake Manor Dr., Chatsworth (5), for the acquisition of Fire Station No. 75, to continue provision of necessary fire protection and emergency medical services in the unincorporated Chatsworth area; and find that project is exempt from the California Environmental Quality Act. **(4-VOTE) THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

**A.MADE A FINDING THAT THE PROJECT IS CATEGORICALLY EXEMPT
FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY
ACT;**

B.ADOPTED RESOLUTION OF NECESSITY TO CONDEMN CERTAIN PROPERTY
FOR FIRE STATION NO. 75; AND

C.INSTRUCTED COUNTY COUNSEL TO FILE CONDEMNATION PROCEEDINGS
AND TAKE THE NECESSARY ACTION TO OBTAIN AN ORDER FOR
IMMEDIATE POSSESSION.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

4.0 ADMINISTRATIVE MATTERS

5.0 BOARD OF SUPERVISORS (Committee of Whole) 4 -

5

3 4.

Recommendation as submitted by Supervisor Yaroslavsky: Waive permit fee in amount of \$2,500, excluding the cost of liability insurance, for the use of the courtroom in Division 46 of the Criminal Courts Building by the Office of the City Attorney of Los Angeles to conduct training for new prosecuting City Attorneys from January 23 through March 2, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

4 5.

Recommendation as submitted by Supervisor Antonovich: Declare the week of February 4 through February 10, 2001 as "Black Family Technology Awareness Week," throughout the County; and urge all County employees and residents to participate in any/all events scheduled in their community in support of this important week. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6.0 ADMINISTRATIVE OFFICER (Committee of Whole) 6 - 7

21 6.

Revised joint recommendation with the Director of Parks and Recreation: Approve and instruct the Mayor to sign agreements with the following contractors for preparation of the Parks Unmet Needs Assessment/Asset Management Plan, effective upon Board approval. **CONTINUED THREE WEEKS (2-13-01)**

Sapphos Environmental, Inc., for preparation of Parks and Recreation Asset Management Plan, including a status update of Proposition A projects that were funded and any resulting shortfalls, in amount not to exceed \$343,959, plus a contingency fund of \$51,594 to be administered by the Chief Administrative Officer; and

McClellan-Hunter, for preparation of the inventory and structural assessment of the current County park facilities, excluding County golf courses, John Anson Ford Amphitheater and the Hollywood Bowl Performing Arts Complex, in amount not to exceed \$335,905, plus a contingency fund of \$128,746 to be

administered by the Chief Administrative Officer.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5 7.

Recommendation: Approve the Fifth Amendment to the Tax Increment Fund Allocation Agreement between the City of Pico Rivera (1), the Community Redevelopment Agency of the City of Pico Rivera (Agency), the Consolidated Fire Protection District of Los Angeles County, and the County of Los Angeles, to allow the Agency to refinance existing tax allocation bonds; provide for County deferral of that share of its increment necessary for the Agency to meet debt service on the new bonds; and to provide repayment of County deferral by the Agency. **APPROVED AGREEMENT NO. 44468, SUPPLEMENT 4**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

7.0 HEALTH SERVICES (Committee of Whole) 8

21 8.

Recommendation: Authorize the hiring and placement of Shawn Bolouki, effective upon Board approval, in the third quartile of the Management Appraisal and Performance Plan-Range 15, for the position of Hospital Administrator II, LAC+USC Medical Center, at a salary of \$128,960 per annum, which includes the 4% adjustment for non-represented employees approved by the Board on December 5, 2000. **CONTINUED TWO WEEKS (2-6-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

8.0 SEPARATE MATTERS 9 - 10

16 9.

Deliberation and possible decision on Local Coastal Plan Amendment Case No. 98-172-(4), and on Mitigated Negative Declaration, to amend the Land Use Map of the Marina del Rey

Specific Plan and the Land Use Policy Map of the Marina del Rey Land Use Plan from Marine Commercial - Water Overlay Zone to Residential IV - Water Overlay Zone; and to amend the Marina del Rey Land Use Plan and the Marina del Rey Specific Plan to authorize the transfer of 97 potential development units from Development Zone 1 to Development Zone 4, for the purpose of accommodating the development of a 99-unit apartment building at 13953 Panay Way, Marina del Rey, Playa del Rey Zoned District, petitioned by Goldrich & Kest Industries, LLC. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

- 1. APPROVED AND CERTIFIED THAT THE MITIGATED NEGATIVE DECLARATION HAS BEEN COMPLETED IN COMPLIANCE WITH THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND THE STATE AND COUNTY GUIDELINES RELATED THERETO AND REFLECTS THE INDEPENDENT JUDGMENT AND ANALYSIS OF THE COUNTY;**
- 2. DETERMINED THAT THE CONDITIONS OF APPROVAL AND MITIGATION MEASURES CONTAINED IN THE MITIGATED NEGATIVE DECLARATION ARE FEASIBLE AND WILL REDUCE IMPACTS TO INSIGNIFICANT LEVELS;**
- 3. MADE A FINDING THAT THE LOCAL PLAN AMENDMENT IS CONSISTENT WITH THE GOALS, POLICIES AND PROGRAMS OF THE COUNTY GENERAL PLAN, INCLUDING THE MARINA DEL REY LOCAL COASTAL PROGRAM ELEMENTS;**
- 4. ADOPTED RESOLUTION APPROVING LOCAL COASTAL PLAN AMENDMENT CASE NO. 98-172-(4), EFFECTING AMENDMENTS TO THE MARINA DEL REY LAND USE PLAN AND SPECIFIC PLAN; AND**

5.ADOPTED ORDINANCE NO. 2001-0010, ENTITLED, "AN ORDINANCE
AMENDING TITLE 22 - PLANNING AND ZONING OF THE LOS ANGELES
COUNTY CODE, RELATING TO THE MARINA DEL REY SPECIFIC PLAN".

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

17 10.

Report by the Sheriff regarding various issues pertaining to the
Vital Intervention and Directional Alternatives (VIDA) Program,
financed by the Citizen's Option for Public Safety (COPS)
Program, as requested by Supervisor Molina at the meeting of
November 7, 2000. **RECEIVED AND FILED**

Absent: Supervisors Burke and Antonovich

Vote: Unanimously carried

[See Final Action](#)

9.0 MISCELLANEOUS

11.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

6 11-A.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer in collaboration with the Director of Health Services to report back within 30 days with an analysis, as well as a recommended position for the County, regarding legislation introduced by Senator Joe Dunn which would allocate \$200 million per year to a State fund for hospitals designated "essential" community facilities, and \$100 million would be added to the Maddy Emergency Medical Services Fund for physicians caring for uninsured patients; also legislation introduced by Senator Jackie Speier which would require insurers to pay physicians directly rather than delegating the responsibility to the patient's provider group. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7 11-B.

Recommendation as submitted by Supervisor Antonovich: Send a letter requesting the Mayor and City Council of Los Angeles to direct the Los Angeles World Airport Authority to give serious consideration to full expansion of air service at the Ontario and Palmdale Airports in the their draft Environmental Impact Statement/Environmental Impact Report for the Los Angeles International Airport. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8 11-C.

Recommendation as submitted by Supervisor Antonovich: Declare February 6, 2001 as "Ronald Reagan Day" throughout Los Angeles County. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

12.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

11

The Board made a finding pursuant to subdivision (b)(2) of Government Code Section 54954.2, that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Molina, the Board instructed the County Office of Emergency Management to coordinate with the appropriate Departments (e.g. the Office of Protocol, the Department of Human Resources and Chief Administrative Office) to communicate with County employees in ways which employees can contribute to the private relief efforts to assist the Salvadoran victims of the earthquake.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

12

On motion of Supervisor Yaroslavsky the Board instructed the Director of Public Works to report back to the Board within two weeks on the feasibility and advisability of reducing street lighting services in areas under the County's control by operating only every other street light in some or all of these areas; and instructed the Chief Administrative Officer and the Directors of Public Works and Internal Services to report back to the Board within two weeks with findings and recommendations to expand and improve existing County energy conservation programs to achieve further cost savings and reduced energy consumption.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

18

The Board made a finding pursuant to subdivision (b)(2) of Government Code Section 54954.2, that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a); and on motion of Supervisor Yaroslavsky, the Board went on record to sponsor or support legislative and administrative measures that exempt and/or refund interruptible electric rate penalties applied against public entities.

Absent: Supervisor Burke

Vote: Unanimously carried

[See Final Action](#)

19

--Recommendation as submitted by Supervisor Knabe: Instruct County Counsel and the Director of Public Works to take all appropriate measures to protect the County's interests in the allocation of Rule 20A funds, which were committed to the County by Southern California Edison for undergrounding of existing overhead electrical facilities projects, in order to ensure the timely completion of work in progress.
INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JANUARY 30, 2001 FOR CONSIDERATION

19

--Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer and the Director of Internal Services to work with Department Heads who are on the interdepartmental task force established to develop recommendations to permanently reduce the County's utility consumption, to further reduce the County's consumption of electricity so as to achieve a total reduction of 7% to 10% as soon as feasible but no later than December 30, 2001; and report back to the Board within 60 days on the progress achieved and any recommendations for the Board to consider and take action on. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JANUARY 30, 2001 FOR CONSIDERATION**

19

--Recommendation as submitted by Supervisor Burke: Take a "do not support" position on the Los Angeles World Airports' (LAWA) Los Angeles International Airport (LAX) Expansion Plan as written, which consists of three expansion proposals as well as a no project alternative; and approve the following related matters; also encourage everyone to participate in the 180-day review process of the Expansion Plan: **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JANUARY 30, 2001 FOR CONSIDERATION**

Support a thorough study of modernization, enhancement and improvement of existing facilities at LAX, including terminals that can accommodate the new generation of larger, quieter aircraft, reconfiguration of runways, air traffic control tower safety improvements, relocation of small commuter planes that now make up 30% of the air traffic;

Support efforts to enhance traffic flow in and around LAX and encourage public transportation and alleviate noise pollution and traffic congestion on surface streets which now affect the residential and business communities;

Support a cap on the annual number of flights landing and taking off at LAX at the present level of 790,000;

Support the lowering of the decibel threshold and elimination of the aviation easement being imposed by LAWA; and

Establish an LAX Expansion Review Committee comprised of representatives from the Chief Administrative Office, Aviation Commission, County Counsel, Regional Planning and Public Works to advise the Board on these issues and provide recommendations.

20 15.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. SHARON SHARPE AND LARRY ROSS ADDRESSED THE BOARD

9 A-2.

Reviewed and continued the Chief Administrative Officer's recommendation to continue local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. **Documents on file in Executive Office.**

22

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

<u>Motion by</u>	<u>Name of Deceased</u>
Supervisor Burke	Maye K. Brown Harold Daniels Leonard Davis Bessie Jolly Taylor Doris C. West

Supervisors Yaroslavsky Frederick A. Schnell

and Burke

Supervisor Knabe and
All Board Members

Jim O'Niell

Supervisor Knabe

Dr. Phillip D. Itkoff
Katie Pitts
Barbara J. Riley
Angel El Sayad
David Jeremy Selinger

Supervisor Antonovich

Bob Braun
King D. Burnett
Helen Hulst Field
Kihachiro Kawashima
Eugene S. "Mac" McKendry
Ted Mann
Mildred Messina
Mary Minder
Kathryn Bertone Newhouse
Hortense Schabarum
Robert A. Vargo
Jim Wagnon

Meeting adjourned (Following Board Order No. 22). The next meeting of the Board will be Tuesday, January 30, 2001 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held January 23, 2001, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By_____

CARMEN SOSA

Assistant Chief, Board Operations Division
